



Local 1211 Executive Board Meeting January 9, 2014

I. Call to Order

J. Braglia called the Executive Board meeting to order at 4:04 p.m.

II. Roll Call

Present:

J. Braglia; M. Dowd; D. Fivelson; S Forpe; B. Gust-Farrell; R. Jarecki; F. Kernats; R. Izzo; A. Lee; D. Moravak; D. Osenberg; R. Polly; R. Riggio; A. Spizzirri; R. Walser; G. Wilson

Absent:

A. Bosslet; R Carroll; M. Castello; R. Erickson; S. Garcia; E. Jacobsen; P. Krzankowski; R Kuechenberg; S. Lilley; M. McIntyre; W. Scully

III. Special Order of Business - None

IV. COPE:

A C.O.P.E. meeting was called to order at 4:05 p.m.

A. Upcoming Political Event & Contribution Schedule:

1. Annual Eleanor Roosevelt Dinner, Saturday January 18, 5:00 pm, Villa Olivia, Bartlett – (B. Walser to attend) \$50.00
2. Democratic Party of DuPage County Presidents Day Gala, Saturday, February 22, 5:30 pm, The Carlisle, Lombard – (J. Braglia to attend) \$300.00
3. Paul Schimpf meeting January 13, 2014
4. Riverside Townhall Republican Meeting
5. DuPage County Young Republicans – (F. Kernats and guest to attend) \$100.00

Total of \$450.00

C. K PAC Endorsement Meeting: (District 211 falls in PAC Region K)

- J. Braglia attended his first IFT Vice Presidents' meeting.
- This gubernatorial race is very important as are the state elections. We are going to have to make some imperative decisions on who to support.
- J. Braglia provided "Endorsement Guidelines" disseminated by the IFT accompanied by 2013 House and State voting records on bills that impact education.

D. Community Liaison Report:

- Frank Kernats provided a brief report of the events he attended and the politicians he met.
- Bobby Walser provided a brief report of events he attended and politicians he met.

Motion: R. Izzo moved to approve the expenditures; D. Osenberg seconded; motion passed by unanimous vote.

Adjournment

Motion: S. Forpe moved to adjourn the C.O.P.E. meeting; B. Gust-Farrell seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned at 4:38 p.m.

V. Council Reports

A. District 211 Council -- We will be going through contract negotiations.

B. United Support Staff Council (USSC) -- We will be going through contract negotiations.

C. Therapists in Education Council (TIE) D-15 - none

D. Itasca Support Staff Union Council (ISSU) D-10 - There will be a dinner for the council.

E. Retiree's Council – We are trying to contact non-members to get them to join the council.

VI. Organizing: S. Forpe

1. We are trying to organize groups to join the local.

VII. Officers' Reports

A. Secretary's Report

1. Approval of Minutes

Copies of the minutes of the December 12, 2013 Executive Board meeting were distributed for review.

B. Treasurer's Report

1. Copies of the November Treasurer's Report were distributed and reviewed. Clarifications were provided.
2. G. Wilson presented an Independent Accountant's Review Report regarding our annual audit.
3. G. Wilson provided a detailed list of our moving expenses incurred this year.

C. Vice-President's Report

1. D. Fivelson provided an update on our new communication initiative and the direction in which we would like to move to reach more of our members, providing them with information.

D. President's Report

1. Meeting with Legislators: J. Braglia met with Fred Crespo to discuss the past year and plans to meet with legislators in our district.
2. New Communication Initiative: J. Braglia presented a proposal delineating the objectives and cost of the initiative. Questions were asked and answered.
3. Legislative Breakfast: The breakfast will be March 1st. We would like to have a new format where legislators will be asked to defend their position/voting record on the pension bill that was passed. We need to improve attendance.
4. Itasca Council Dinner Meeting with Local President and Officers to improve communication.
5. Open House: We are looking for a date to invite people to an Open House at the new office.

VIII. Unfinished Business - none

IX. New Business

1. **Motion:** B. Walser moved to approve the November Treasurer's report; S. Forpe seconded; motion passed by unanimous vote.
2. **Motion:** M. McIntyre moved to approve the hiring of a consultant; B. Walser seconded; motion passed by unanimous vote.
3. **Motion:** S. Forpe moved to approve the minutes; B. Walser seconded; motion passed by unanimous vote.
4. **Motion:** F. Kernats moved to approve the payment of the work completed on the new communication initiative; D. Moravek seconded; motion passed by unanimous vote.

IX. Adjournment

Motion: S. Forpe moved to adjourn the Executive Board meeting; B. Gust-Farrell seconded; motion passed by unanimous vote.

The Executive Board meeting adjourned 5:28 p.m.

In Unity,
Anita Lee